

PROFIT CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1999 Amended

DOCUMENT # H52354

1. Corporation Name
BLOIS + Blois Studios, Inc

Principal Place of Business Mailing Address
2574 NW 38th St
Boca Raton, FL 33434 Same

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 18 PM 1:37

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
APRIL 16, 1985

4. FEI Number
59 2532815

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 2574 NW 38th St
Suite, Apt. #, etc.

22 City & State
23 Boca Raton, FL

24 Zip
33434

2a. Mailing Address
26 Suite, Apt. #, etc.

27 City & State

28 Zip
33434

29 Country

9. Name and Address of Current Registered Agent

JAN Peter Weiss
370 Camino Gardens Blvd
Boca Raton, FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres, V.P. Sec. + Treas

NAME Dorothy L. Blois

STREET ADDRESS 2574 NW 38th St

CITY-ST-ZIP Boca Raton, FL 33434

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P.V.T.S. ☒ Change ☐ Addition

1.2 NAME EARL BLOIS

1.3 STREET ADDRESS 2574 NW 38th St

1.4 CITY-ST-ZIP BOCA RATON, FL 33434

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 100003026231--4

3.3 STREET ADDRESS -11/30/99--01001--001

3.4 CITY-ST-ZIP *****26.25 *****26.25

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME 100003026231--4

5.3 STREET ADDRESS -10/27/99--01056--010

5.4 CITY-ST-ZIP *****35.00 *****35.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NOV 13 1999 561 988 8819

Date

Daytime Phone #

CR2E034 (11/98)